

An Operations Committee meeting of the Board of Directors of the 39th District Agricultural Association will held in the Frogeteria, Frogtown, Angels Camp, California at 5:30 p.m. on Tuesday, October 7, 2008

The contact person regarding this meeting is Ray Malerbi, P.O. Box 489, Angels Camp, California 95222 (209) 736-2561 # 106

The Operations Committee consists of Chairperson Callan, Vice Chair Folendorf, Member Director Erickson and President Kautz

AGENDA

Operations

1. Discussion regarding a Maintenance Committee for the Association and recommendations for committee members